2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE: 3

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000074649 1. Entity Name SUNRISE MIST, INC. Principal Place of Business Mailing Address 8410 QUARTZ PLACE 8410 QUARTZ PLACE TAMPA, FL 33615 TAMPA, FL 33615 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0108406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAREY, MICHAEL R DO NOT WRITE 8410 QUARTZ PLACE TAMPA, FL 33615 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature: typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PADDOCK, HARRY E 8410 QUARTZ PLACE 000000129780 04/26/04-80092-013 150.00 STREST ADDRESS CITY - ST - ZIP TAMPA, FL 33615 TITLE PADDOCK, PATRICIÀ M NAME 8410 QUARTZ PLACE STREET ADDRESS CITY ST-ZIP TAMPA, FL 33615 DILE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP FITLE IN THIS SPACE KANG STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental/report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or truetee empowed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #